

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098994

FILED
Apr 30, 2012
Secretary of State

Entity Name: NATIONWIDE FOOD GROUP INC.

Current Principal Place of Business:

12417 NW 35 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1296 CAMELLIA LANE
WESTON, FL 33326

Current Mailing Address:

12417 NW 35 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

1296 CAMELLIA LANE
WESTON, FL 33326

FEI Number: 27-4183226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISANTO, DANA
12417 NW 35 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DISANTO, DANA
1296 CAMELLIA LANE
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISANTO, DANA
Address: 1296 CAMELLIA LANE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: LYON, STEVE
Address: 1296 CAMELLIA LANE
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA DISANTO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date